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**TOWN OF JAMESTOWN
HARBOR COMMISSION**

Minutes of the October 8, 2014 Meeting of the Jamestown Harbor Commission
Amended: 11/12/2014 Approved: 11/12/2014

A meeting of the Jamestown Harbor Commission (JHC) was held Wednesday, October 8, 2014 at the Jamestown Town Hall, 93 Narragansett Avenue, Jamestown, Rhode Island.

1. CALL TO ORDER AND ROLL CALL

Chairman deAngeli called the meeting to order at 7:02 PM with roll call:

Present:

Michael deAngeli, Chairman
Ed McGuirl, Commissioner
Patrick Bolger, Commissioner
Bruce Dickinson, Commissioner
David Cain, Vice-Chairman
William Harsch, Commissioner
Joseph McGrady, Commissioner

Also in attendance:

Executive Director Chief Mello
Kim Devlin, Harbor Clerk & Recording Secretary
George Souza, Conservation Commission Liaison

2. APPROVAL OF MEETING MINUTES

A. September 10, 2014

Vice-Chairman Cain moved to approve the minutes of the September 10, 2014 Jamestown Harbor Commission meeting. Chairman deAngeli seconded. So voted (7 ayes, 0 nays).

3. CONSENT AGENDA

No Consent Agenda.

4. EXECUTIVE SESSION

No Executive Session.

5. OPEN FORUM

A. Scheduled Requests to Address

No Scheduled requests to address.

B. Non-scheduled Requests to Address

No Non-Scheduled requests to address

6. EXECUTIVE DIRECTOR MELLO'S REPORT

Executive Director Mello reported that the Harbor Management Ordinance is finalized at the town level and has been forwarded to CRMC. We are also working to meet the water quality certification requirement from DEM. DEM will then issue the water quality certification report to the town and to CRMC. We expect to have CRMC's five year approval without any further hang-ups.

Executive Director Mello reported that both boats have been pulled for the season.

Regarding the pumpout project, the east side is completed and the electrical system has been upgraded. On the west side, the pump has been replaced and the pumpout is up and running. A new shed is being built to accommodate the larger pump and to improve the function and aesthetics of the shed.

Executive Director Mello reported that three bids were awarded at the Town Council meeting Monday night. The contract for the service of 35 channel markers and buoys was awarded to Rhode Island Mooring Service for the amount of \$18,822.00 for three years. This is a change in vendor. The specifications were changed so we have a clear and concise report for each marker. The boat service contracts were awarded to Snug Harbor Marine. The three year contract for the Ribcraft is in the amount of \$5984.00 and the three year contract for the Eastern is in the amount of \$5226.50. The specifications were rewritten to meet the standards and specifications of both motors. The vessels will be stored in town facilities.

The budget is in the process of being reformatted and Executive Director Mello stated he will present the budget at the November meeting, after he has reviewed the changes with Town Administrator Nota.

Executive Director Mello reported that he has not forgotten about the Ft. Getty pier review and he expects to be able to schedule the presentation of the report for one of the next two meetings.

Commissioner Bolger stated that there were vessels tied up to the pier during a strong storm and the vessels should have been removed.

Executive Director Mello stated that he would look into the situation.

Commissioner Bolger also stated that there are boats being stored on the east side of the ~~breakaway~~ causeway at Ft. Getty and have been there all summer without being permitted.

Executive Director Mello will look into that issue, as well.

7. MARINE DEVELOPMENT FUND BUDGET

A. 2014/2015 MDF YTD Budget

The Marine Development Fund was not presented at this meeting, as the new formatting has not yet been finalized.

8. HARBORMASTER REPORT

Harbormaster Paterson was absent.

9. HARBOR CLERK REPORT

Harbor Clerk Devlin reported that there were five mooring permits that were not renewed, and subsequently forfeited on October 1, 2014.

10. LIAISON REPORTS

A. Conservation Commission Liaison

Conservation Commission Liaison Souza reported that there are CRMC violations at Bryer Beach and the Conservation Commission is supportive of determining who owns the property.

Conservation Commission Liaison Souza also reported that there is a group being formed to assess the Right-of Way (ROW) situation. An invitation is being extended to the Jamestown Harbor Commission for their involvement in the group at whatever capacity they are comfortable with, being actively involved or just being kept in the loop. One point of discussion is going to be moorings at ROWs.

11. ONGOING BUSINESS

A. Budget

Commissioner Dickinson had nothing to report.

B. Facilities

Commissioner McGuirl had nothing to report.

C. Mooring Implementation

Commissioner Cain had nothing to report.

D. Harbor Management Ordinance / Comprehensive Harbor Management Plan

Chairman DeAngeli had nothing to report.

E. Traffic Committee

Vice-Chairman Cain had nothing to report.

12. OLD BUSINESS

There was no Old Business to discuss.

13. NEW BUSINESS

There was no New Business to discuss.

14. CORRESPONDENCE

A. J. William W. Harsch – Re: Expression of Interest in Reappointment to Harbor Commission; 9-8-2014

B. CRMC – Re: Semi-monthly meeting agenda; 9-18-2014

Vice-Chairman Cain moved to ~~approve~~ accept Correspondence items 14 (A and B), Commissioner McGuirl seconded. So voted (7 ayes, 0 nays).

15. OPEN FORUM – CONTINUED

There was no Continued Open Forum.

16. ADJOURNMENT

Commissioner Bolger moved to adjourn at 7:32 PM, Chairman deAngeli seconded. So voted; (7 ayes, 0 nays).

Respectfully submitted,



Kim Devlin
Jamestown Harbor Clerk